

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
SEPTEMBER 18, 2012
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Public Portion

Administrator's Report

2012 Best Practices Questionnaire

Attorney's Report

Engineer's Report

Mayor's Report

Review prior to Public Meeting:

RESOLUTIONS-CONSENT AGENDA

#12-204 Approval of Block Party on Randolph Avenue to be held September 22, 2012

#12-205 Approval of Camp Acorn Calendar Raffle Application-1/1/13-6/30/13

#12-206 Bills List

#12-207 Authorization of Execution of Contract with Action Data Services Payroll Company for October 1, 2012 through September 30, 2013

#12-208 Approval of Appointment of Helen G. McGaw to Fill a Vacancy on the Board of Health

#12-209 Approval of Change Order #2 for TwinBoro Field Remediation Project (-\$4,960.00)

Non-Consent Agenda

#12-176 Michael O'Connor and Mike "Joe" Sherban-DPW-Approval of \$5,000 Raise in Base Salary for each (previously tabled)

#12-195 Certification of the 2011 Audit (previously tabled)

- #12-201 Endorsement Resolution-Historic Preservation Trust Fund Matching Grant for the
Library-\$86,550 (previously tabled & -\$850.00 revised dollar amount)
#12-203 Alaimo TwinBoro Field Remediation Proposal-\$43,500

ORDINANCES

Second Reading

- #1445 Salary Ordinance-Amend and Supplement (previously tabled)
#1448 Bond Ordinance-Depew Street Reconstruction-\$150,000

Adjournment

Agendas Subject to Revision